Development and Youth Committee Agenda

The Development and Youth Committee will meet at 09:30 – 13:30 hours on Sunday 8 November 2009 at the Paradise Hotel, Busan, Korea.

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Opening of the Meeting
   (a) Introduction to scope and constitution of Development and Youth Committee. 
   (b) Introduction of all Committee members.

2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Development and Youth Committee meeting of 09 November 2008 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings
   (b) Minutes Matters Arising
      To consider any matters arising not covered elsewhere on this agenda.

3. Submissions
   (a) Submission 063-09 – Windsurfing to be included in the Connect to Sailing Programme
      To consider Submission 063-09 from the Chairman of the Windsurfing Committee about Windsurfing being included in the C2S Programme and make a recommendation to council.
   (b) Submission 064-09 - Formal ISAF recognition of the RS:X Reach-4-The-Top Training Programme.
      To consider Submission 064-09 from the International RS:X Class Association, that ISAF should formerly recognise the RS:X Reach-4-The-Top Training Programme in order to openly assist and support it amongst its MNAs.
4. **Development Plan**
   (a) To review 4 year development plan.  
   (b) To recommend priorities and key areas of action for Development and Youth Committee in 2009-2012 quadrennial period.  
   (c) Identification of working parties within Committee, responsible for delivery of the Partnership, Expansion, Promotion and Information Delivery Methods as laid down in the Four Year Development Plan.  
   (d) Update from the Administration Department about the development of the secure ISAF Member Area facility on the website.  
   (e) To receive an update on ISAF Full Member applications.

5. **Annual Report**
   To note the Chairman’s report to the ISAF Council meeting on the activities of the Development and Youth Committee for the Period 1 January 2009 to date

6. **Olympic Solidarity**
   (a) To receive a verbal update on the recent meeting by Nazli Imre and Dan Jaspers to Olympic Solidarity in Switzerland.  
   (b) Decide targets for specific projects that would benefit from this source of funding.

7. **Connect to Sailing**
   (a) Introduction to and outline of role for Dan Jaspers, Training and Development Manager.  
   (b) Outline introduction to Training Commission members.  
   (c) Outline breakdown of differences between terminology and meaning of the Learn to Sail Training Programme (LSTP), National Training Programme (NTP) and Connect to Sailing (C2S)  
   (d) Update on the number and type of Official Partners and what they are offering ISAF MNA’s, following meeting with Partners at ISAF during Southampton Boat Show.  
   (e) Present Outline of the Connect to Sailing Project Planning Document.

8. **Athlete Participation Programme**
   (a) Committee to receive a report of the latest Athlete Participation Programme information produced by Competitions Department.

9. **Reports from Classes**
   (a) To note reports from ISAF Classes on development programmes and initiatives.
10. **Youth Olympic Games**
   (a) To receive an update from the ISAF Events Manager regarding the Youth Olympic Games

11. **Recommendations**
    To consider any Recommendations to the Council not based on submissions which either are pending from previous committee meetings or are new items, deemed urgent and requiring an immediate Council decision.

12. **Any Other Business**